

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**BARBERING AND COSMETOLOGY EXAMINING BOARD
ROOM 121AB, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Tim Wellnitz (608) 261-4486
MONDAY, FEBRUARY 6, 2006
9:00 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary B. Blake, Jeffrey A. Patterson and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- Election of Officers for 2006
- Appoint Board's Representatives for Screening Panel by Board Chair
- B. Approval of Minutes (December 5, 2005)
- Administrative Report - Tim Wellnitz, Bureau Director
- C. Annual Policy Review with Board
- D. 2006 Meeting & Screening Dates
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
 - 1. Maria Santiago and Timaris Hair Salon 03 BAC 013
 - 2. Kneaded Relief and Nicole Schumacher 05 BAC 002
- Legislative/Administrative Rules Update
- F. Public Hearing on Proposed Rules Relating to Microdermabrasion and Chemical Skin Peels- 9:45a.m.
- G. Appendix A and Scope Statement Relating to the Use of Forged Documents
- H. Scope Statement Relating to Pressure used during Sterilization
- Examination and Education
- Continuing Education Committee Request
- Discussion of Electrologist Apprenticeships
- Practice Issue
- Definition of Supervision in Relation to Supervising an Electrologist with a Temporary License
- Miscellaneous Information
- I. Letter from Mequon Thiensville School of Esthetics and Response from Secretary Celia Jackson (FYI)
- New Business
- Board Member Activity
- Visitors Comments
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
- Monitoring Report or any received after mailing of agenda
- Case Closings, Citations, and Case Status Report or any received after mailing of agenda
- J. 05 BAC 044, 03 BAC 062, 04 BAC 063, 04 BAC 100
- K. 04 BAC 059

- L. 03 BAC 051
- M. 04 BAC 086
- N. 04 BAC 070
- O. 03 BAC 044
- P. 05 BAC 043
- Q. 04 BAC 101
- R. 05 BAC 027
- S. 05 BAC 021
- T. 04 BAC 033
- U. 05 BAC 072
- V. 05 BAC 034

Deliberation on Proposed Stipulations or any signed after mailing of agenda

- W. Deliberation of proposed stipulation –Maria Santiago – Timaris Hair Salon 03 BAC 013 – Case Advisor – Jeffrey Patterson
- X. Deliberation of proposed stipulation –Kneaded Relief – Nicole Schumacher 05 BAC 002– Case Advisor – Mary Blake

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.